

**Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Regular Meeting, July 1, 2008, 5:00 pm Eastern**

The meeting was called to order at 5:10 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Larry H. Foxworthy, Pam Lowe, Marvin W. Suit, David DeAtley, Louie Flanery, J. Scott Brown, W. Todd Walton II

Absent: Stockton Wood

Other Attendees: Michael Kier, Sam Howard, Eric Chambers, Mark Horman, John Estill, John Price, Michael George

Old Business: A motion was made to approve the minutes of June 3, 2008. Motion by Flanery. Second by DeAtley. All in favor.

Land option agreements have been executed from Community Trust Bank, Robert Reeder, and George Dye. MacDonald, Walton & Razor, PLLC has submitted a Land Option Agreement for approval. John Estill stated the opinions need to be heard from attorneys representing Bond Counsel and Administrative Office of the Courts regarding Land Option Agreement with MacDonald, Walton & Razor, PLLC. Board members discussed timeline for disbursement of funds to purchase properties. Deeds are ready for Reeder and Community Trust Bank closings per Estill.

A motion was made to accept the Land Option Agreements with Robert Reeder in the amount of \$ 67,000 and Community Trust Bank in the amount of \$ 450,000 and approve Requisition for Payment of Moneys from Project Fund for those properties. Motion by Suit. Second by Flanery. All in favor.

New Business: Brandstetter Carroll Architects, Eric Chambers and Mark Horman, presented initial concept site plan for new judicial center. Chambers will hold separate review with Walton, Wood and Lowe to discuss their respective judge's chamber and Clerk's areas on July 11, 2008. Chambers and Horman discussed potential plan details regarding main entrance, public access, handicap access, elevation of future structure, buffering of street to building, vehicular and pedestrian circulation, secured areas, green space and landscaping, old courthouse bell relocation, sidewalks and current Fountain Avenue traffic. Brandstetter Carroll is developing architectural styling that will work with current downtown structures. Marvin Suit will assist architects in researching historic architectural style of Fleming County's courthouse and Flemingsburg structures circa 1800's. The Dudley House will remain intact and details are being finalized regarding a lease of the Dudley House during construction phase.

Sam Howard, Trace Creek Construction, discussed initial demolition strategy and timeline of demolition activities. Howard stated demolition activities would begin at Reeder property and MacDonald, Walton & Razor, PLLC properties. Significant time will lapse until Community Trust Bank properties would be accessible for demo. Howard discussed the challenge of the tight work area, existing wall between Reeder property and Community Trust Bank, foundation design and geotechnical study. Kier stated before geotechnical study and foundation layout could be designed the space distribution and outside details need to be completed to allow for presentation at Court Facilities Standards Committee meeting in August.

Board decided to hold a Special Call meeting on Tuesday, July 22, 2008 at 5:00PM at the City Annex Building.

A motion was made to approve the Land Option Agreement with MacDonald, Walton & Razor, PLLC pending approval of the Administrative Office of the Courts and Bond Counsel. Motion by DeAtley. Second by Brown. Abstain by Walton. Foxworthy, Suit, Lowe and Flanery-Yea. Motion carried.

A motion was made to approve the Land Option Agreement with George and Barbara Dye. Motion by Suit. Second by Walton. All in favor.

A motion was made to adjourn at 6:21 PM. Motion by Brown. Seconded by Flanery. All in favor.

The Fleming County Project Development Board will hold a Special Call meeting on Tuesday, July 22, 2008 at 5:00PM at the City Annex Building.

The next regular meeting will be held Tuesday, August 5, 2008 at 5:00 PM at City Annex Building.